

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

Plaintiff,

-v-

22-CV-601

\$131,901.65 United States currency seized from Bank of America account number XXXXXXXX8448 in the name of New York IOLA Trust Accounts, Frank R. Parlato Trustee;

\$460,986.32 United States currency seized from First Niagara Bank account number XXXXXX4836 in the name of Frank Parlato IOLA Fund of the State of New York; and

\$222,310.72 of the \$407,250.23 United States currency seized from Key Bank account number XXXXXXXX0606 in the name of Frank R Parlato IOLA Fund Attorney Escrow Account/IOLA,

Defendants.

ORDER FOR SETTLEMENT AND FORFEITURE

WHEREAS on August 5, 2022, a Stipulation for Settlement and Forfeiture was filed wherein the plaintiff and the claimant, Frank R. Parlato, Jr., agreed to settle this case in lieu of further litigation;

AND WHEREAS no other parties have filed a claim to the defendant accounts; it is therefore



ORDERED, ADJUDGED and DECREED the defendant accounts, described as:

\$131,901.65 United States currency seized from Bank of America account number XXXXXX8448 in the name of New York IOLA Trust Accounts, Frank R. Parlato Trustee;

\$460,986.32 United States currency seized from First Niagara Bank account number XXXXXX4836 in the name of Frank Parlato IOLA Fund of the State of New York; and

\$222,310.72 of the \$407,250.23 United States currency seized from Key Bank account number XXXXXXXX0606 in the name of Frank R Parlato IOLA Fund Attorney Escrow Account/IOLA,

are hereby forfeited to the United States of America, pursuant to Title 18, United States Code, Section 981(a)(1)(C), and shall be disposed of according to law.

SO ORDERED.

DATED: August 5, 2002
Buffalo, New York



HONORABLE RICHARD J. ARCARA
United States District Judge